

# County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

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41st District #2 Integrating Committee Meeting Minutes  
May 13, 1992 - 8:00 a.m.  
Regional Planning Conference Room  
Room 805-B, County Administration Building  
Cincinnati, OH 45202

The meeting was called to order by Chairperson Brayshaw at 8:15 a.m.. Mr. Hodges was alternate for Mayor Ragase and Mr. Cline for Mayor Tillery. Unfortunately, both Mayors were out of the country at the time of this meeting. All other Committee members were present.

Support Staff present: Messrs. Cottrill, Hipfel, Pickering, Sigward & Bass.

Mr. Crafts moved approval of the April 17, 1992 minutes; seconded by Mr. Rowe and passed unanimously.

Support Staff report:

District Balance - Joe Cottrill explained how the total allocation figures were derived (original allocation plus carry overs).

Mr. Rowe moved that the Committee accept the Support Staff's recommendation (see attached May 13, 1992 agenda under 2.) Support Staff Items: B.) through F.); seconded by Mr. Crafts and passed unanimously.

Dick Cline presented a letter from the City of Cincinnati asking for some assistance with problems they are encountering with OPWC on their Credit Enhancement grant. This grant was to pay part of the first year interest on a \$12 million infrastructure bond issue previously sold by the City. OPWC has decided that they will not issue a check to the City for the \$271,000 credit enhancement grant on the grounds that all projects funded by the \$12 million bond issue were not subject to State EEO/MBE requirements. The City feels that they are bound to their own EEO/MBE program, established by City ordinance, and should not be forced to yield when they are only getting a small amount of funding (\$271,000) compared to the magnitude of the entire bond sale (\$12 million). Cincinnati would appreciate a letter from the Committee supporting their position in this matter, asking OPWC to release the Credit Enhancement funds without further delay.

Mr. Crafts moved that the Chairperson send a letter supporting the City of Cincinnati's claim for Credit Enhancement funds, said letter to be developed with the assistance of the Support Staff; seconded by Mr. Barfels and passed unanimously.

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May 13, 1992

Joe Cottrill discussed a letter from Mr. Bicking which directed District #2 to modify the current rating system to more closely match the criteria established by OPWC to rank projects within a District. The Support Staff always reviews the rating system at the end of each funding round with the intent of "fine tuning" it; they will take Mr. Bicking's concerns into account when they next review it. The Staff has also been discussing whether a funding cap for a particular project would permit more projects to be funded, or whether the same effect would occur if larger projects were forced to contribute a higher local match. Mr. Hodges requested that some of his specific concerns about projects from smaller jurisdictions be considered during the next review, which was acknowledged by the Support Staff.

Mr. Sykes attended the Small Government Capital Improvements Commission meeting on May 12, 1992. They are trying to improve the way they select projects for Small Governments funding, considering such factors as property taxes levied, income taxes levied and utilization of the \$5 license tax. The concept of a cap on funding for a single project was also considered. He said that the Commission decided to keep the existing rating system in place. He also stated that the Commission generally selects at least one project from each District for funding choosing the highest priority project(s) as ranked by the District Integrating Committees. Guidelines for submitting Small Government projects were to have been established by now, but have been delayed; they will probably be presented at the District Leadership meeting scheduled for June 18, 1992 in Columbus. The Commission is going to review all the Integrating Committee's projects that have been submitted and will meet on October 13, 1992 to vote.

Small Governments Sub-Committee report - none.

Old Business - none.

New Business - Joe Cottrill stated the Support Staff is going to be undergoing personnel changes as Joe Hipfel is going to be retiring in November and doesn't want to be involved in Round 6 as he will be leaving right in the middle of things and it would not be fair to the Support Staff. The Support Staff recommended Fred Schlimm, Superintendent of Roads & Maintenance, from Green Township as Joe Hipfel's replacement on the Support Staff as a permanent member and Woody Cauble, Service Director for the City of Blue Ash, as a part time member to assist in the rating of projects. No vote is necessary, but the Support Staff wanted the Committee to have full knowledge of this transition. Mrs. Berger wanted the records to show that the Committee has no objections to the above.

Next meeting date is June 19, 1992.

Mr. Rowe made a motion for adjournment; seconded by Mr. Barfels and passed unanimously.

Meeting adjourned 9:07 a.m..

Respectfully submitted,



Joan Cornelius  
Recording Secretary

Attachment  
cc: Support Staff

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AGENDA

1.) Approval of previous meeting's minutes.

2.) Support Staff Items:

A.) District Balance

B.) (5) additional projects to be submitted to OPWC for Round 5.

1. North College Hill - Hamilton Ave., LTIP
2. Cincinnati - Vine St., State Issue 2
3. " - Dana Ave., " "
4. " - Madison Rd., " "
5. Montgomery - Pfeiffer Rd., LTIP

C.) Move (2) Small Government projects to Issue 2/LTIP

1. North Bend - Shady Lane Landslide - Issue 2
2. Fairfax - Bridge FAI-049 Replacement - LTIP

D.) Move (1) LTIP project to Issue 2

1. City of Harrison - Harrison Ave. Reconstruction

E.) Delete (1) Loan project

1. City of Forest Park - Detention Basin

F.) Add (2) Small Government projects

1. Glendale - Congress Run Storm Sewer
2. Woodlawn - Anthony Wayne Ave. Improvement

G.) Appeals by Jurisdictions

3.) Letter from City of Cincinnati re: Credit enhancements

4.) Distributions:

1. Letter from Dave Kern, Administrator - Small Government Commission dated April 22, 1992 re: meeting (Joe Sykes)
2. Letter from Mr. Bicking dated April 28, 1992 regarding rating & ranking system for future use.
3. Letter from Mr. Bicking dated May 7, 1992 re: District Leadership meeting.

5.) Small Governments Sub-Committee report

6.) Old Business

7.) New Business

8.) Next meeting date - June 19, 1992

9.) Adjournment

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May 13, 1992 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

Wayne Bayles

City of Loveland

683-0150

Ginger Rove

City of Cincinnati

352-3291

DAVE CRAFTS

RETIRED

651-9358

Jay W. Wodge

City of Forest Park

595-5200

Wilma Berger

Symmes

489-8988

Joe Sykes

Miami

941-3393

William Bransha

Hamilton Co. Engineer

632-8630

William O. O'Stall

~~City~~

352-2457